

ENROLLED ORDINANCE 169-56

APPROVE AGREEMENT WITH WALWORTH COUNTY FOR WAUKESHA COUNTY
MEDICAL EXAMINER OFFICE TO PROVIDE CONTRACT MEDICAL EXAMINER
SERVICES AND APPROPRIATE 2014 CONTRACT REVENUE

WHEREAS, the authority for a contract agreement which permits intergovernmental cooperation for public purposes is contained in Wis. Statutes Section 66.0301, and

WHEREAS, Waukesha County's Medical Examiner is a board certified forensic pathologist, and

WHEREAS, Walworth County has approved ordinance 851-03/14, which states that the county will abolish its Office of Coroner and create an Office of Medical Examiner effective January 5, 2015, and

WHEREAS, Walworth County has expressed the need to contract for the services of a board certified forensic pathologist to perform its medical examiner duties and implement protocols, policies, and procedures that are consistent with professional medical examiner standards, and

WHEREAS, it would be mutually beneficial to Walworth County and Waukesha County to enter into a contract agreement for Waukesha County to provide medical examiner services with additional staff and financial resources, allowing for more stable delivery of services, and

WHEREAS, a signed contract will result in additional expenditures and revenues, to be included in the County Executive's 2015 Budget, and

WHEREAS, Walworth County has expressed an interest in a transitional contract in 2014 to implement the aforementioned protocols, policies, and procedures, and

WHEREAS, a transitional contract will require additional expenditures by the Waukesha County Medical Examiner's Office as well as the temporary assignment of an existing Waukesha County Deputy Medical Examiner to work on-site at Walworth County in advance of the start of the contract.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that Waukesha County is authorized to enter into a contract to provide medical examiner services to Walworth County.

BE IT FURTHER ORDAINED that the Waukesha County 2014 Medical Examiner Budget be modified by increasing the Charges for Services revenue category by \$34,798 to appropriate guaranteed contractual payments from Walworth County for assistance provided by the Waukesha County Medical Examiner's Office for Walworth County's transition to the medical examiner format.

BE IT FURTHER ORDAINED that the Waukesha County 2014 Medical Examiner Budget be modified by: increasing Personnel costs by \$23,598 to fund additional temporary Deputy Medical Examiner assistance required to maintain Waukesha County's existing level of service; increasing Operating expenditures by \$3,400 to fund travel reimbursement costs; and increasing Interdepartmental Charges by \$7,800 to fund telecommunications and IT implementation costs associated with providing contracted services to Walworth County.

FISCAL NOTE

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This ordinance authorizes Waukesha County to enter an intergovernmental agreement to provide contracted medical examiner services to Walworth County. The proposed contract is to last 5 years, with an automatic extension of an additional 5 years, unless otherwise amended or terminated. Under the terms of the agreement, Walworth County is to pay Waukesha County \$362,065 in each of the first two years of the contract for the base services listed in the contract. In the subsequent years of the agreement, Walworth County shall pay for Waukesha County's actual costs of providing medical examiner services to Walworth – with the minimum payment being no less than 85% and the maximum payment being no more than 115% of the contract cost, based on actual costs in the preceding year. If approved, the \$362,065 will be included in the County Executive's 2015 Budget.

The ordinance also modifies the 2014 Medical Examiner budget to appropriate revenue of \$34,798 from Walworth County for implementing protocols, policies, and procedures during 2014 in preparation of Walworth County's transition from coroner to medical examiner on January 5, 2015. An additional payment of \$12,566 will be made in 2015. These payments are for the temporary assignment of a Waukesha County Deputy Medical Examiner and for the preparation/transition of medical examiner office functions to Waukesha County.

The 2014 Budget is modified by appropriating \$34,798 of guaranteed contract revenue in the Charges for Services revenue category and increases expenditures in the following appropriation units:

<u>Approp. Unit</u>	<u>Amount</u>	<u>Intent</u>
Personnel	\$23,598	For additional temporary Deputy Medical Examiner assistance required to maintain Waukesha County's existing level of service while the existing Deputy Medical Examiner is on assignment in Walworth County.
Operating	\$3,400	For travel and reimbursement associated with the Waukesha County Deputy Medical Examiner temporarily assigned to Walworth County.
Interdept.	\$7,800	For telecommunications and information technology setup costs associated with providing contracted services to Walworth County.
Total	\$34,798	

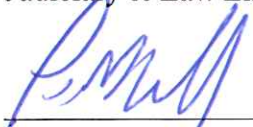
This ordinance results in no additional direct tax levy impact.

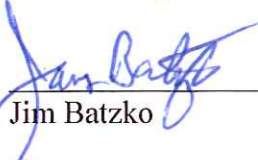


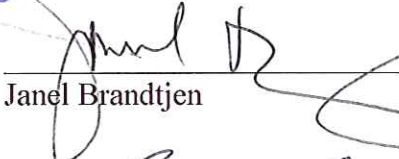
Linda G. Witkowski
Budget Manager
9/3/2014
BAJ# 2014-00007210

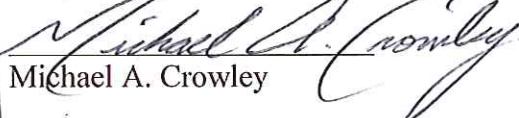
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SERVICES AND APPROPRIATE 2014 CONTRACT REVENUE

Approved By:
Judiciary & Law Enforcement Committee


Peter M. Wolff, Chair

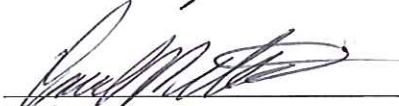

Jim Batzko


Janel Brandtjen

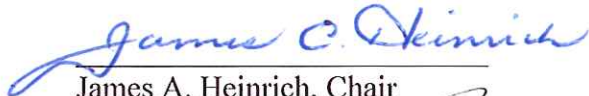

Michael A. Crowley



Kathleen M. Cummings

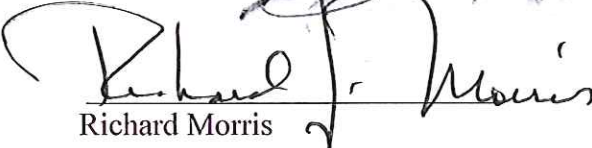

Robert L. Kolb


Carl Pettis

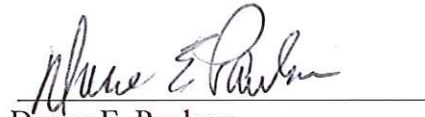
Approved By:
Finance Committee


James A. Heinrich, Chair

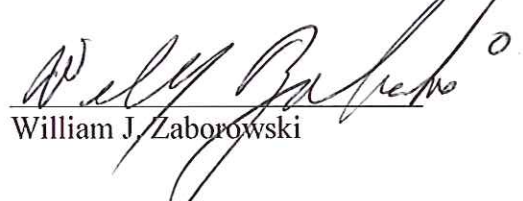

Eric Highum


Richard Morris



Larry Nelson


Duane E. Paulson


Steve Whittow



William J. Zaborowski

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: _____, 
Kathleen Novack, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____

Date: 9-25-14 , 
Daniel P. Vrakas, County Executive

The Chart of Actions has been updated to reflect the decision and vote of the LUPE Committee on 9/16/2014.

Chart of Actions Year 2014 Amendments to the Comprehensive Development Plan for Waukesha County

Item No. (Outlined in the Staff Report and Recommendation)	Town	Staff Recommendation	Park and Planning Commission Decision and Vote 3/6/14	LUPE Decision and Vote 4/1/14	County Board Decision and Vote 4/8/14
1A - Jeanne Safo, S & T North Shore LLC/JRS Holding, Inc.	Brookfield	Table	Tabled: Unanimous	N/A	N/A
2A - Town of Lisbon Board	Lisbon	Approval	Approval: Unanimous	Approval: 5-0	Approval: 22-0
3A - Town of Merton PC and Board	Merton	Approval	Approval: Unanimous	Approval: 4-0	Approval 22-0
3B - Town of Merton PC and Board	Merton	Approval	Approval: Unanimous	Approval: 5-0	Approval 22-0
4A - Town of Oconomowoc PC and Board	Oconomowoc	Approval	Approval: Unanimous	Approval: 5-0	Approval 22-0
5A - Wis. Dept. of Natural Resources	Ottawa	Approval	Approval: Unanimous	Approval: 5-0	Approval 22-0
5B - Wis. Dept. of Natural Resources	Ottawa	Approval	Approval: Unanimous	Approval: 5-0	Approval: 22-0
5C - Wis. Dept. of Natural Resources	Ottawa	Approval	Approval: Unanimous	Approval: 5-0	Approval: 22-0
5D - Wis. Dept. of Natural Resources	Ottawa	Approval	Approval: Unanimous	Approval: 5-0	Approval: 22-0
6A - Thomas Kelenic, Five Diamonds	Waukesha	Approval	Approval: Unanimous	Approval: 5-0	Approval 22-0
7 - Waukesha County Dept. of Parks and Land Use - Housing Plan Recommendations	-----	Approval	Approval: 5-1	Approval: 5-0	Approval: 18-4
Out of Sequence 1A -Cyrus Peterson	Oconomowoc	Approval	8/21/14 Approval: Unanimous	9/16/14 Approval: 5-0	

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-09/23/14

(ORD) NUMBER-1690057

- | | |
|--------------------------|--------------------------|
| 1 R. KOLB.....AYE | 2 D. Zimmermann.....AYE |
| 3 R. MORRIS..... | 4 J. BATZKO.....AYE |
| 5 J. BRANDTJEN.....AYE | 6 J. WALZ.....AYE |
| 7 J. GRANT.....AYE | 8 E. HIGHUM.....AYE |
| 9 J. HEINRICH.....AYE | 10 D. SWAN.....AYE |
| 11 C. HOWARD.....AYE | 12 P. WOLFF.....AYE |
| 13 P. DECKER.....AYE | 14 C. PETTIS.....AYE |
| 15 W. KOLB..... | 16 M. CROWLEY.....AYE |
| 17 D. PAULSON.....AYE | 18 L. NELSON.....AYE |
| 19 K. CUMMINGS.....AYE | 20 T. SCHELLINGER....AYE |
| 21 W. ZABOROWSKI.....AYE | 22 P. JASKE.....AYE |
| 23 K. HAMMITT.....AYE | 24 S. WHITTOW.....AYE |
| 25 G. YERKE.....AYE | |

TOTAL AYES-23

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS ~~_____~~

TOTAL VOTES-23